



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

ALC/PTH/WK
F. #2016R01805

*271 Cadman Plaza East
Brooklyn, New York 11201*

September 14, 2018

By Email and ECF

All Counsel on Attached Appendix A.

Re: United States v. Jeffrey Chartier, et al.
Criminal Docket No. 17-372 (JS)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government again requests reciprocal discovery from the defendants.

The government has made the following materials available at First Choice Copy ("First Choice") for reproduction to the defendants:

SOURCE	DESCRIPTION	BATES BEGDOC - ENDDOC
Wells Fargo	Records for account #507050982	EDNY-PTP_000328370 - EDNY-PTP_000328725
Verizon ¹	Records for account: (631) 275-6912	EDNY-PTP_000328726 - EDNY-PTP_000336244
U.S. Securities and Exchange Commission	Emails, account statements, and trading records pertaining to First Choice Healthcare Solutions ("FCHS")	EDNY-PTP_000336312 - EDNY-PTP_000379517

¹ These Verizon documents were obtained pursuant to the court-authorized search warrant signed on April 26, 2017 (see EDNY-PTP_000330989 – EDNY-PTP_000330996).

Defense Counsel
September 14, 2018
Page 2

Where affidavits concerning the authenticity of business records are included herein or in previous discovery productions, per Federal Rules of Evidence 803(6) and 902(11) the government intends to proffer those records into evidence at trial as self-authenticating. See United States v. Komasa, 767 F.3d 151 (2d Cir. 2014).

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

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By: /s/
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cc: Clerk of the Court (JS) (by ECF)

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